

ACADEMIC AFFAIRS COMMITTEE

9:00A.M.

Friday, June 29, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

Swearing in of Student Board Member for 2012-13

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. B.A. Degree in Interdisciplinary Studies, SUBR
 - B. On-line Executive Masters in Criminal Justice, SUBR
 - C. Letter of Intent for B.S. Degree in Forensic Science, SUNO
 - D. Recommendation for Promotion, SUSLA
6. Informational Items
 - A. Recruitment Report, SUBR
 - B. Act 419 Response Management Plan, SUNO
7. Other Business
8. Adjournment

MEMBERS

Dr. Eamon M. Kelly – Chair; Mrs. Ann Smith- Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr.
Mr. Marc A. Guichard, Mr. Willie E. Hendricks, Atty. Patrick D. Magee, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

PERSONNEL AFFAIRS COMMITTEE
(Following Academic Affairs Committee)
Friday, June 29, 2012
Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Appointment of Chief Information Officer, SUBR
 - B. Performance Evaluation of the System President Ronald Mason, Jr.,
July 2011-June 2012 (*Executive Session may be required*)
 - C. Revised Presidential Evaluation Procedure
6. Other Business
7. Adjournment

MEMBERS

Atty. Warren A. Forstall – Chair; Mr. Patrick W. Bell- Vice Chair;
Mr. Calvin W. Braxton, Sr., Atty. Tony M. Clayton, Atty. Bridget A. Dinvaut
Mr. Marc A. Guichard, Mr. Willie E. Hendricks, Dr. Eamon M. Kelly, Mrs. Ann A. Smith
Mr. Darren G. Mire - Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following Personnel Affairs Committee)

Friday, June 29, 2012

Board of Supervisors' Meeting Room
2nd Floor, J.S. Clark Administration Building
Southern University and A & M College
Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. BA-7 #3, Mid-Year Budget Cut 2, FY 2011-12
 - B. Annual Projected Mandatory Tuition and Fees, by Campus
 - C. Refinancing of U.S. Department of Education Notes, SUNO
 - D. Department of Education Settlement Agreement, SUSLA
 - E. Student Health and Accident Insurance Proposal 2012-13, System-wide
6. Informational Items
 - A. Financial Status Report, as of May 31, 2012, SU System entities
 - B. Update on State Funding for 2012-13
7. Other Business
8. Adjournment

MEMBERS

Mr. Myron K. Lawson – Chair; Atty. Warren A. Forstall - Vice Chair
Atty. Murphy F. Bell, Jr., Atty. Bridget A. Dinvaut, Atty. Walter C. Dumas
Mr. Marc A. Guichard, Mr. Willie E. Hendricks, Dr. Eamon M. Kelly,
Mr. Darren G. Mire - Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, June 29, 2012

Board of Supervisors' Meeting Room

2nd Floor, J.S. Clark Administration Building

Southern University and A & M College

Baton Rouge, Louisiana

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Informational Items
 - A. System Facilities Report and Project Updates
 - B. Update on steps to expedite Dormitory Demolition Project, SUBR
 - C. Status Report on AT&T Project, SUBR
6. Other Business
7. Adjournment

MEMBERS

Atty. Murphy Bell, Jr. – Chair; Mr. Willie E. Hendricks - Vice Chair;
Atty. Walter C. Dumas, Atty. Warren A. Forstall, Rev. Joe R. Gant, Jr.
Mr. Myron K. Lawson, Mrs. Ann A. Smith, Rev. Samuel C. Tolbert, Jr.
Mr. Darren G. Mire - Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Facilities and Property Committee)

Friday, June 29, 2012

Board of Supervisors' Meeting Room

2nd Floor, J.S. Clark Administration Building

Southern University and A & M College

Baton Rouge, Louisiana

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. Minutes of the May 25, 2012 regular meeting of the Board of Supervisors
 - B. Committee Reports
 1. Academic Affairs Committee
 2. Facilities and Property Committee
 3. Finance and Audit Committee
 4. Personnel Affairs Committee (*Executive Session may be required*)
 - C. Resolutions
6. Informational Items
 - A. Southern University System Model
 - B. Campus Monthly Updates
7. Other Business
8. Adjournment